

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, DECEMBER 13, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were presented on the consent agenda:

- Design Change Order No. 4 – Ijamsville Road Improvements Phase II
- Change Order No. 188 – Vent Room Upgrades for Citizens Care and Rehabilitation Center / Montevue Assisted Living
- State Criminal Alien Assistance Program (SCAAP) Grant Application
- 2012 Street Acceptance

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

WORKSESSION

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Citizens Nursing Home Board of Trustees

Motion to appoint Ms. D. Sue Thomson to fill an unexpired term to expire June 30, 2013 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

Commission on Aging

Motion to reappoint Ms. Virginia Skelley to serve a three-year term ending June 30, 2015 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

Metropolitan Washington Council of Governments

Motion to continue for 2013 with the same policy boards/committees as assigned for 2012 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

Training Memorandum of Understanding (MOU) – Erin White, Finance Division

Motion to approve the joint training MOU - Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

Ijamsville Road Corridor Projects Update – Jason Stitt, Public Works Division

Item to be continued to Thursday, December 20 for staff to provide more information to the Board.

ADMINISTRATIVE BUSINESS

Bid Award - Purchasing Memo #13-071 – Architectural and Design Services for Middletown Fire Station – Diane George, Finance Division

Motion to approve Purchasing Memo #13-071 as presented – Passed 3-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray						X
Delauter		X	X			

Frederick County Open Parcel Disposition Assessment – Wayne Roach, Public Works Division

Motion to approve the “plan of action” as presented with the property values based on appraisals – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

Amendment of the List of Exempt Employees – Linda Thall, Office of the County Attorney

Motion to take the amendment through the public review process – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve				X		
Gray	X		X			
Delauter			X			

Maryland State Highway Administration Salt Utilization Agreement and Supplemental Letter of Agreement – Donnie Crum, Public Works Division (DPW)

Motion to approve the Salt Utilization Agreement and the supplemental letter of agreement; and delegate the signature authority of subsequent supplemental letters of agreement and any amendments to the Salt Utilization Agreement to the DPW director for the duration of the agreement – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter			X			

Fourth Amendment to the New Market Water Service Area Agreement – Mike Marschner, Office of the County Manager

Motion to approve the agreement as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

Consideration to Accept a Development Rights and Responsibilities Agreement (DRRA) Petition for Westview South MXD – Eric Soter, Community Development Division

Motion to accept the petition – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray				X		
Delauter		X	X			

Consideration to Accept a Development Rights and Responsibilities Agreement (DRRA) Petition for Monrovia Town Center PUD – Eric Soter, Community Development Division

Motion to accept the petition – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray				X		
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To consider legal issues involved with the possible disposition of surplus property.

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.